

## **Notice of Meeting of the Dodge County Board of Supervisors**

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, April 19, 2016**, at **9:00 A.M.** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

### **The Agenda for the Meeting is as follows:**

**Call to Order by Russell Kottke, County Board Chairman**

**Pledge of Allegiance**

**Roll Call and Oath of Office**

**Statement of Election by County Clerk**

**Introduction of New County Board Members**

**Approve Minutes from March 15, 2016, County Board Session**

**Communications on File**

**Take formal action to decide whether or not secret ballots will be used to elect the County Board Chairman, the 1<sup>st</sup> Vice Chairman, and the 2<sup>nd</sup> Vice Chairman**

### **Special Orders of Business**

#### Elections

County Board Chairman

1<sup>st</sup> Vice Chairman

2<sup>nd</sup> Vice Chairman

Members at Large – Executive Committee

Five Members to Highway Committee

Take formal action to select Annette Thompson, Dodge County School District Superintendent, as a member of the UW Extension Education Committee. (See UW Extension Education Committee Description in *Official Directory for Dodge County*.)

#### Elections (continued)

UW-Extension Education Committee

Supervisor Miller, Chairman, Law Enforcement Committee

Sheriff Dale Schmidt

Sheriff's Office Annual Report

### **Resolutions on File**

16-01 County Board Rules – Executive Committee.

16-02 General Fund Transfer - \$128,800 – Engage Engberg Anderson Architects to provide Architectural Design Services for the Detention Facility Pipe Removal and Replacement Project – Building Committee.

16-03 Authorize Purchase of One Tractor with Side and Rear Flail Mowers – Highway Committee.

### **Report on File**

1. Resolution 16-04 – Unfavorable Report on Petition of Rudy Zahn – Section 21, Town of Oak Grove – Planning, Development and Parks Committee.

## Claims on File

1. A claim by Barbara Schuett for money damages in the amount of \$3,780.19, for costs to repair a 2007 Chevrolet Silverado pickup truck (pickup truck) was received in the Office of the Dodge County Clerk on March 2, 2016. The claim arises from an incident that is alleged to have occurred on February 16, 2016, at or about 4:00 p.m., wherein Ms. Schuett was operating the pickup truck southbound on CTH R, in the Town of Lebanon, Dodge County, Wisconsin, and wherein at or near the same time, and near the same location, an employee of the Dodge County Highway Department was operating a plow truck owned by the Dodge County Highway Department northbound on CTH R, with the salt spreader in operation, and wherein pieces of salt that had been discharged from the salt spreader collided with the windshield and the entire left side of the pickup truck that Ms. Schuett was operating, and thereby damaged the windshield and the entire left side of the pickup truck, and the cost to repair this damage is \$3,780.19.
2. A claim by Progressive Universal Insurance Company (Progressive), as subrogee of Timothy D. Henson, Jr. (Mr. Henson), for recovery of Progressive's loss in the amount of \$12,145.15, and for recovery of Mr. Henson's insurance policy deductible amount of \$1,000, for a total of \$13,145.15, was received in the Office of the Dodge County Clerk on March 28, 2016. The claim arises from an incident that is alleged to have occurred on January 13, 2016, at or about 12:29 p.m., wherein Mr. Henson was operating a 2013 Ford Focus Titanium automobile (automobile) southbound on Boulder Road, near its intersection with STH 16, in the Town of Emmet, Dodge County, Wisconsin, and wherein at or near the same time, and at or near the same location, an employee of the Dodge County Highway Department was operating a plow truck owned by the Dodge County Highway Department, and wherein while the plow truck operator was backing up the plow truck in an easterly direction, and while Mr. Henson was passing by the left side of the plow truck, the salt spinner located on the left rear corner of the plow truck, and the right side of the automobile collided, and thereby damaged the right side of the automobile to the extent that the estimated cost to repair the automobile is \$11,373.62, and wherein Progressive declared the automobile a "total loss", and paid Mr. Henson \$14,712.90, which represents the market value of the automobile (\$15,712.90), less Mr. Henson's insurance policy deductible amount of \$1,000. Progressive sold the damaged automobile and received a net salvage amount of \$2,567.75. The amount of Progressive's loss, for which Progressive seeks recovery, is \$12,145.15 (\$14,712.90 which is the amount that Progressive paid to Mr. Henson, less \$2,567.75, which is the net salvage amount that Progressive received when it sold the damaged automobile). Progressive also seeks recovery of Mr. Henson's insurance policy deductible in the amount of \$1,000.

**Photocopies of the claim documents are on file in the Office of the County Clerk and may be viewed there during normal business hours.**

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

## Set Next Meeting Date & Time

APR 13 2016

## Recess

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street. Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

DODGE COUNTY, WIS.

10:00 AM  
PAB